



MARKED AGENDA

**City Of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, March 15, 2012
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—11:26 a.m.

Jack Cross, Chairperson/Mayoral Designee; James Butera, Elected Member, and Velicia McMillan, Citizen Member/Merit Head—Present

Jeffrey Burg, Citizen Member and Jeffrey Walther, Elected Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Review and approval of meeting minutes – February 16, 2012

Action Requested: For discussion and vote to approve the meeting minutes from the February 16, 2012 Police Local Board meeting.

Approved 3-0; Board Member Butera moved to approve the February 16, 2012 regular meeting minutes as presented, seconded by Board Member McMillan. Board Members Burg and Walther were absent.

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Reginald B. Johnson

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Reginald B. Johnson.

Approved 3-0; Board Member Butera moved to approve the DROP (Deferred Retirement Option Plan) application of Police Officer Reginald B. Johnson effective February 23, 2012 subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member McMillan. Board Members Burg and Walther were absent.

4. Report to the Board on recently completed transfers of prior service credits



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803.

Action Requested: None.

5. Motion to recess into executive session.

The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for March 15, 2012.

Action Requested: Formal motion and vote.

RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.

6. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:31 p.m.

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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